

RESOLUTION 12-4-09

Resolution Awarding Landfill Contract in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Solid Waste Management Board for the lease/purchase of the following:

Lease Company:	1 st Source Mortgage
Equipment:	Jl Case Front-end loader, Model 521E
Contract Length:	5 years
Cost:	\$85,740 with trade plus interest for a total of \$102,740

SIGNED: GREEN COUNTY SOLID WASTE MANAGEMENT BOARD:

Nate Klassy

Ray Francois

Harvey Mandel

Lloyd Lueschow

Barb Krattiger

Steve Stettler

David Dowden

Harley Shelton

Richard Vogel

REVIEWED AND APPROVED BY:

Nate Klassy, Chair
Solid Waste Management Board

Arthur Carter
County Board Chair

Brian Bucholtz
Corporation Counsel

FISCAL NOTE: Funding provided from within the Landfill Dept. budget. MJD

LEGAL NOTE: Approved as to form. BDB

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STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 12-4-09, adopted by the Board of Supervisors on December 8, 2009.

Dated at Monroe, Wisconsin, this 8th day of December, 2009.

Michael J. Doyle, Green County Clerk